



**ASX ANNOUNCEMENT**

**FOR IMMEDIATE RELEASE TO THE MARKET**

**PPK Group Limited – ASX Code: PPK**

**Tuesday 3 December 2019**

**Change of Directors Interest Notice – Anthony John McDonald**

Please find attached our Appendix 3Y Change of Directors Interest Notice relating to Mr. Anthony John McDonald.

Authorised by and for further information please contact:

**Andrew J. Cooke**

Company Secretary

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**PPK GROUP LIMITED**

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# Appendix 3Y

## Change of Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/09/01 Amended 01/01/11

Name of entity	PPK GROUP LIMITED
ABN	65 003 964 181

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	<b>ANTHONY JOHN MCDONALD</b>
Date of last notice	21 November 2019

### Part 1 - Change of director's relevant interests in securities

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
<b>Nature of indirect interest (including registered holder)</b> Note: Provide details of the circumstances giving rise to the relevant interest.	Company fifty Pty Ltd <McDonald Family Trust>  Company fifty Pty Ltd <McDonald Super Fund>  Company fifty Pty Ltd is a Company of which Mr. McDonald is a director. Mr. McDonald is also a potential beneficiary/beneficiary under the respective trusts.
Date of change	27 November 2019
No. of securities held prior to change	Company fifty Pty Ltd <McDonald Family Trust> 202,919 Fully Paid Ordinary Shares  Company fifty Pty Ltd <McDonald Super Fund> 202,919 Fully Paid Ordinary Shares

+ See chapter 19 for defined terms.

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Class	Performance Rights (approved by shareholders at AGM on 26 November 2019)  Each Performance Right to convert into 1 share upon vesting.
Number acquired	50,000 Performance Rights vesting as follows: 12,500 to vest on 1 January 2020 12,500 to vest on 1 July 2020 12,500 to vest on 1 January 2021 12,500 to vest on 1 July 2021
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	Granted for Nil cash consideration pursuant to approval of shareholders at AGM on 26 November 2019.
No. of securities held after change	Company fifty Pty Ltd <McDonald Family Trust>: 202,919 Fully Paid Ordinary Shares 50,000 Performance Rights  Company fifty Pty Ltd <McDonald Super Fund> 202,919 Fully Paid Ordinary Shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Performance Rights grant pursuant to approval of shareholders at AGM on 26 November 2019.

**Part 2 – Change of director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	

+ See chapter 19 for defined terms.

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<b>No. and class of securities to which interest related prior to change</b> Note: Details are only required for a contract in relation to which the interest has changed	
<b>Interest acquired</b>	
<b>Interest disposed</b>	
<b>Value/Consideration</b> Note: If consideration is non-cash, provide details and an estimated valuation	
<b>Interest after change</b>	

**Part 3 – +Closed period**

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	-
If prior written clearance was provided, on what date was this provided?	-

3 December 2019

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+ See chapter 19 for defined terms.